

**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA**  
**March 28, 2016**  
**MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING, 667 WARE RD.,**  
**WOODSTOCK, IL. CONFERENCE ROOM, 7:00PM**

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF February 22, 2016 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
  - a. February Disbursements
  - b. Divisional Reports
  - c. Contracts and Agreements and Addendums – **RENEWAL**
    - 1. IDPH – Vaccine for Children (VFC)
    - 2. Independent Contractor – Dr. George Stankevych
    - 3. Community Health Partnership of Illinois
    - 4. Stan's Office Technology
- VI. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
  - 1. Teletask, Inc.
- VII. **PROGRAM HIGHLIGHTS**
  - Solid Waste Program Update
- VIII. **OLD BUSINESS:** *(For Action and/or Discussion)*
- IX. **NEW BUSINESS:** *(For Action and/or Discussion)*
  - Amendment of Board of Health Bylaws
  - Board of Health Subcommittee Appointments
  - Grant Renewals for 2016-2017
  - Animal Control Transfer Fees "Discussion"
  - Healthy Community Study
  - Appointment to Retail Food Advisory Committee – Jacqueline Krandel of Jaci's Cookies
  - Bill to Abolish State Board of Health
- X. **BOARD ISSUES:** *(Discussion)*
- XI. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
  - Thank You Letters
  - Dental Clinic Advisory Committee Minutes
  - McHenry County Department of Health 50<sup>th</sup> Anniversary Reception
- XII. **OTHER BUSINESS**
- XIII. **EXECUTIVE SESSION**
- XIV. **APPENDIX**
- XV. **ADJOURNMENT**